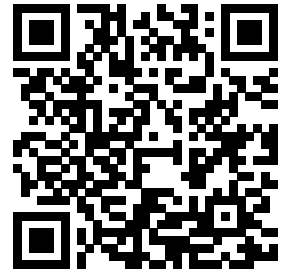


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1y8skJQHwwiiu5YVVG7bhbFEQqtdEa58X</u> |
| TOTAL RECEIVED | 0.15107833 BTC |
| | 9,501.31 USD |
| TOTAL SEND | 0.15107833 BTC |
| | 9,501.31 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-08-21 23:03:43 | <u>359a0d145909ab3353d831</u> <u>c6d378645f23102b2ee1ff</u> <u>252849d57b0fc24b08a7</u> | - 0.00840174 BTC | |
| 2 | 2018-08-21 09:53:32 | <u>352788e32865ea9a06b403</u> <u>c373b81b2e9ecde9f3b783</u> <u>70fdfacf4ffab881235e</u> | + 0.00840174 BTC | |
| 3 | 2018-08-20 08:05:21 | <u>521b520a14eb396a51d3a8</u> <u>c698aae2aa2c8f265db50c</u> <u>bc85f1b5938d185acc18</u> | - 0.02378155 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-20 06:05:07 | <u>cf6f2b9bc31428c9009d20</u> <u>a4e9f46b925ec4435707de</u> <u>16878180b9b4e6172533</u> | + 0.02378155 BTC | ✓ |
| 5 | 2018-08-17 09:56:47 | <u>6350b29613a67fb6fb9d4e</u> <u>4cafe244d87db81bec1db0</u> <u>3f78b23db062a1fddcc2</u> | - 0.00991230 BTC | ✓ |
| 6 | 2018-08-17 02:22:41 | <u>2b774ed61b49a56e949849</u> <u>ae8e163b512fc0fcfcd55e</u> <u>e81ed1d34ef725a6b6b7</u> | + 0.00991230 BTC | ✓ |
| 7 | 2018-08-07 12:42:30 | <u>ffb88a2005c3c3e4df6e10</u> <u>c86fd928907285cf249636</u> <u>5725f7196097aa0a85a0</u> | - 0.01737729 BTC | ✓ |
| 8 | 2018-08-07 10:39:42 | <u>05d0cedf70991ac9760d34</u> <u>6928876977da3a0647062d</u> <u>c61e4a55acbd60b0b3c0</u> | + 0.01737729 BTC | ✓ |
| 9 | 2018-06-28 11:03:46 | <u>af54789cac20eb6acf8fac</u> <u>1868a0fea5170f8fcd224f</u> <u>1b8250be5216e49673b6</u> | - 0.00770018 BTC | ✓ |
| 10 | 2018-06-28 10:17:40 | <u>0aeb1ccccc4d4c9d46a5e6</u> <u>6ff8a5838433fa0231b324</u> <u>ac66a11cf117f1414319</u> | - 0.00870021 BTC | ✓ |
| 11 | 2018-06-28 08:37:16 | <u>d2c93bac673ea104f9c8d7</u> <u>400257371667304cba693c</u> <u>ce57f1bdae170da56bcd</u> | + 0.00770018 BTC | ✓ |
| 12 | 2018-06-28 08:08:36 | <u>318963dfe3bf028cd09c7d</u> <u>042386a4d85a888d6bc621</u> <u>043627c9a0a2d484a5cb</u> | + 0.00870021 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-06-24 01:59:40 | <u>a644cade61d76791d4936c</u> <u>469eda29a9cb46c9e09171</u> <u>c32f37ce6f9b56597053</u> | - 0.00920020 BTC | ✓ |
| 14 | 2018-06-23 22:29:02 | <u>9ee4c247fad0ce9a4a7602</u> <u>9d87b04060fd5a2286c3b2</u> <u>fc8c8e55307ffa9b73a5</u> | + 0.00920020 BTC | ✓ |
| 15 | 2018-06-20 05:45:04 | <u>60fbdb4fdf1ae9da1a0876</u> <u>d26cc0f22da67010b5acad</u> <u>fa2402bc9ea36ed16c0d</u> | - 0.00916452 BTC | ✓ |
| 16 | 2018-06-20 01:28:33 | <u>95e8645bf805d6e35dfcd7</u> <u>bb01c30e5abc2247d50603</u> <u>b39207519bffa4a3f4633</u> | + 0.00916452 BTC | ✓ |
| 17 | 2018-06-04 08:03:57 | <u>823281f5772d3d842fec6f</u> <u>1b82757d1f395c7d84fc4b</u> <u>ff9765ee72ae93f5e1ca</u> | - 0.02500000 BTC | ✓ |
| 18 | 2018-06-04 04:12:09 | <u>381350b5d1f74f91c60647</u> <u>58b3aac17ffa85c4694824</u> <u>ace590b810d6fe6b303e</u> | + 0.02500000 BTC | ✓ |
| 19 | 2018-04-05 02:27:53 | <u>b86fe8fe5ae1cda918c372</u> <u>12c771c466b6c4dc57f459</u> <u>b32c3587345f544debdd</u> | - 0.01569673 BTC | ✓ |
| 20 | 2018-04-05 01:49:48 | <u>941d474506f9824243a4a9</u> <u>20d5d683628520fd3e28d3</u> <u>fc4a7a3170f90cf54d3a</u> | + 0.01569673 BTC | ✓ |
| 21 | 2018-03-20 03:24:07 | <u>686c89100f89da28ebd267</u> <u>daba9b438f95bb4639288f</u> <u>cb6cfa81f20bcbe2645c</u> | - 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-03-20 02:02:51 | <u>893875a6eefd3fecf2f71e</u> <u>8f933a63b10cf5d8b5b775</u> <u>37157cf9bbbd42fc408e</u> | + 0.01000000 BTC | ✓ |
| 23 | 2018-02-27 03:02:41 | <u>eec1a0fc354bf451333833</u> <u>274597b51b73ba9b3a4c81</u> <u>122f20311eb3e00e1fb8</u> | - 0.00614361 BTC | ✓ |
| 24 | 2018-02-27 02:22:18 | <u>722ab93cce5a926fd7c0c1</u> <u>2757e37308fd6825a81505</u> <u>2a3b92be99c91f5172d4</u> | + 0.00614361 BTC | ✓ |

* USD values displayed at the time of transaction

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